

**LANDER COUNTY COMMISSIONERS MEETING
TOWN BOARD OF BATTLE MOUNTAIN & AUSTIN
BOARD OF COUNTY HIGHWAY COMMISSIONERS**

September 19, 2019

**LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
50 STATE ROUTE 305
BATTLE MOUNTAIN, NEVADA**

Also Via Teleconference At

**AUSTIN COURTHOUSE
COMMISSION OFFICE
122 MAIN STREET
AUSTIN, NEVADA**

All times on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public comment is designated for discussion only. The public has the opportunity to address the commission on any matter not appearing on the agenda; however, no action may be taken on any matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Additionally, public comment may be heard on any item listed on the agenda. Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the commission meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the commission.

9:00 A.M Call to Order
 Pledge of Allegiance
 A Moment of Silence
 Lander County Commissioners may break for lunch from 12:00 pm to 1:15 pm.
 Any agenda item may be taken out of order, may be combined for
 consideration by the public body, and items may be pulled or removed
 from the agenda at any time.
 **Commissioners Reports on meetings, conferences, and seminars
 attended.**
 Staff Reports on meetings, conferences and seminars attended.

Public Comment – For non-agendized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any non-agenda item at the Board meeting if any, and discussion of those comments at the discretion of the Board. All public comment may be limited to three (3) minutes per person, again at the discretion of the Board. Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted.*

CONSENT AGENDA

All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, without extensive discussion. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. Consent agenda materials are available at the Lander County Clerk's office for viewing and copies are available for a nominal charge.

- (1) Approval of Sept 19, 2019 Agenda Notice
- (2) Approval of April 11, 2019 Meeting Minutes
- (3) Approval of April 25, 2019 Meeting Minutes
- (4) Approval of May 9, 2019 Meeting Minutes
- (5) Approval of May 23, 2019 Meeting Minutes
- (6) Approval of June 27, 2019 Meeting Minutes
- (7) Approval of July 11, 2019 Meeting Minutes
- (8) Approval of July 25, 2019 Meeting Minutes
- (9) Approval of August 8, 2019 Meeting Minutes
- (10) Approval of August 22, 2019 Meeting Minutes
- (11) Approval of the Payment of Bills

COMMISSIONERS

- (1) **COMMISSIONERS:** For possible action: Consider the character, alleged misconduct, professional competence, or physical or mental health of Lander County Commissioner Judie Allan including but not limited to her failure to offer courtesy and respect during open meetings and her failure to observe ethics guidelines. Action may include censure, admonishment or such other action deemed appropriate by the board.
- (2) **COMMISSIONERS:** For possible action, to nominate a Lander County Commissioner to be a representative on the State Land Use Planning Advisory Council (SLUPAC).

- (3) **COUNTY MANAGER:** For possible action, to appoint one individual to serve on the Austin Airport Advisory Board. The term expires on June 30, 2020.
 - a) Kim Schacht; New applicant

- (4) **COUNTY MANAGER:** For possible action, to reappoint two individuals to serve on the Lander County Advisory Board to manage Wildlife. The term expires on June 30, 2022.
 - a) Worth Nelson
 - b) Ted McElvain

- (5) **COUNTY MANAGER:** For possible action, to appoint one individual to serve on the Battle Mountain Livestock Advisory Board. The term expires on June 30, 2020.
 - a) William Neal; New applicant

- (6) **COUNTY MANAGER:** For possible action, to approve, modify or disapprove a Franchise Agreement between Lander County and NV Energy.

- (7) **COUNTY MANAGER:** For possible action, renewal of lease for Women, Infant, and Children (WIC) located at 370 South Mountain St., Battle Mountain, NV 89820.

- (8) **BRENDA THOMAS:** For possible action, to name the dog park located at Lions Park after Michael Ferguson.

- (9) **BATTLE MOUNTAIN HIGH SCHOOL:** For possible action, to approve/disapprove the Homecoming Parade Permit/Route.

- (10) **GOVERNOR'S OFFICE OF SCIENCE, INNOVATION AND TECHNOLOGY:** For possible action, to approve/disapprove the Lander County Manager to post a survey through Survey Monkey regarding business and residential broadband services in Lander County, created by Governor's Office of Science, Innovation and Technology (GOSIT).

- (11) **CENTRAL NEVADA REGIONAL WATER AUTHORITY:** For possible action, to approve/disapprove a resolution, 2019-11 for Humboldt County to join the Central Nevada Regional Water Authority (CNRWA).

- (12) **HEALTH NURSE:** For possible action, to remove the current Lander County Health Board Officer Abby Burkhart and approve/disapprove the appointment of the new Lander County Health Board Officer Brandy Bengoa.

- (13) **BUILDING OFFICIAL:** For possible action, to amend the language in the International Residential Code (IRC) and International Building Code (IBC) to allow portable storage units 500 square feet or less to be exempt from permits.

- (14) **BUILDING OFFICIAL:** Discussion only: Impacts of Insurance Services Offices (ISO) ratings on home owner insurance rates.

- (15) **PUBLIC WORKS:** For possible action to award the 2019 Effluent Wetlands Project to one of the following bidders who have submitted sealed bids:
 - a) Hunewill Construction Co., Inc.: \$1,094,286.00;
 - b) Great Basin Engineering Contractors: \$1,681,495.96;
 - c) MKD Construction Inc.: \$1,917,000.00;
 - d) Burdick Excavating Co., Inc.: \$1,116,200.00.

- (16) **FISICAL OFFICER:** For possible action, to approve/disapprove Resolution 2019-10 to Augment the FY 19/20 Budget Funds 226, 236, & 015.

- (17) **AUSTIN AIRPORT ADVISORY BOARD:** For possible action, to approve/disapprove NAS Fallon staging several military vehicles at the Austin Airport.

CORRESPONDENCE

- (18) Correspondence/reports/potential upcoming agenda items.

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ADJOURN

NOTE: TIMES ARE APPROXIMATE

This is the tentative schedule for the meeting. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Manager in writing at the Courthouse, 50 State Route 305, Battle Mountain, Nevada 89820, or call (775) 635-2885 at least one day in advance of the meeting.

NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact the clerk's office, 50 State Route 305, Battle Mountain, Nevada 89820 (775) 635-5738.

AFFIDAVIT OF POSTING

State of Nevada)
) ss
County of Lander)

Keith Westengard, Lander County Manager of said Lander County, Nevada, being duly sworn, says, that by 9am on the 13th day of September, 2019, he posted a notice, of which the attached is a copy, at the following places: 1) Battle Mountain Civic Center, 2) Battle Mountain Post Office, 3) Lander County Courthouse, 4) Swackhamer's Plaza Bulletin Board, 5) Kingston Community Hall Bulletin Board, and 6) Austin Courthouse in said Lander County, where proceedings are pending.

Keith Westengard, Lander County Manager 

Subscribed and sworn to before me this 13th day of September, 2019.

Witness 

Name of Agenda: Lander County Commission

Date of Meeting: September 19, 2019